

**BOARD OF TRUSTEES**  
**Community College District No. 507**  
**Regular Meeting**  
**Danville Area Community College**  
**Vermilion Hall Room 302**  
**Thursday, March 24, 2022**  
**5:30 p.m.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Recognition of Visitors
6. Inside the College: Information Systems Report
7. Report on ACCT National Legislative Summit, Washington, DC, February 6-9, 2022
8. Report on ICCTA Seminar and Board of Representatives Meeting, March 11-12, 2022
9. Financial Update
10. President's Report
11. Public Comment

*Consent Agenda Items are considered to be routine, non-controversial matters and will be considered together and enacted by one motion and one roll call. Any Trustee desiring to remove an item for separate consideration should so request before approval of the agenda.*

12. Consent Agenda
  - A. Board Consideration of the Minutes of the Public Hearing of February 24, 2022; Minutes of the Regular Board Meeting of February 24, 2022; and Minutes of the Board Audit Committee Meeting of March 14, 2022
  - B. Financial Report
  - C. Clery Security Report

13. Unfinished Business
14. New Business
  - A. Board Consideration of DACC Equity Plan
  - B. Board Recognition of Student Trustee
  - C. Board Consideration of DACC Honorary Degree
  - D. Board Consideration of Human Resources Report
  - E. Board Consideration of Approval of Travel Expenditures for Trustees

- F. Board Consideration of Acceptance of FY2021 College Annual Comprehensive Financial Audit Report (External Exhibit)
- G. Board Consideration of Commercial Driver's License Program Tuition Changes
- H. Board Consideration of Retirements
  - 1. Wesley Brown, Student Development/Middle College Advisor
  - 2. Ana Nasser, Director, Child Development Center

15. Information

- A. Student Trustee Election Dates--Revised
- B. Trustee Comments
- C. Communications

16. Adjournment

**APRIL 2022**

- 11-18 Student Trustee Election
- 15 *Good Friday Holiday – College Closed*
- 28 DACC Board of Trustees Meeting, 5:30 p.m., Vermilion Hall Room 302
- 29 Virtual Employee Recognition

**MAY 2022**

- 12-13 Study Days or Makeup Days
- 14 VCHD Electronics collection events at DACC, Front Parking Lot
- 16-19 Final Exams
- 18 Medical Assistant Pinning Ceremony
- 19 Nursing Pinning Ceremony, 10:00 a.m.
- 19 GED & Middle College Graduation, 6:00 p.m.
- 20 Commencement, 7:00 p.m.
- 26 DACC Board of Trustees Meeting; 5:30 p.m., Vermilion Hall Room 302
- 30 *Memorial Day Holiday – College Closed*